

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057097

FILED
Apr 10, 2006
Secretary of State

Entity Name: SHAWN'S CONCRETE, L.L.C.

Current Principal Place of Business:

750 STILL ROAD
PIERSON, FL 32180

New Principal Place of Business:

135 HILSENBECK RD
PIERSON, FL 32180

Current Mailing Address:

750 STILL ROAD
PIERSON, FL 32180

New Mailing Address:

135 HILSENBECK RD
PIERSON, FL 32180

FEI Number: 58-9120287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, JUDITH ANN
1000 SEMINOLE BEAR TRAIL
PIERSON, FL 32180 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAWN SMITH, CARY
Address: 750 STILL ROAD
City-St-Zip: PIERSON, FL 32180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAWN SMITH, CARY
Address: 135 HILSENBECK RD
City-St-Zip: PIERSON, FL 32180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SHAWN SMITH

MGR

04/10/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date